ASSOCIATION OF BAY AREA GOVERNMENTS LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE

Thursday, November 15, 2012 Summary Minutes

Members Present:

Councilmember Desley Brooks, City of Oakland
Supervisor Dave Cortese, County of Santa Clara
Supervisor Rose Jacobs Gibson, County of San Mateo
Mayor Jack Gingles, City of Calistoga
Mayor Mark Green, Union City, ABAG Immediate Past President
Supervisor Scott Haggerty, County of Alameda
Supervisor Barbara Kondylis, County of Solano
Supervisor Mark Luce, County of Napa, ABAG President
Vice Mayor Pete McHugh, City of Milpitas
Councilmember Julie Pierce, Chair, City of Clayton, ABAG Vice President
Supervisor David Rabbitt, County of Sonoma
Councilmember A. Sepi Richardson, City of Brisbane

Staff Present:

Ezra Rapport – ABAG Patricia Jones – ABAG Kathleen Cha – ABAG

- **1. INTRODUCTIONS**: L&GO Chair Councilmember Julie Pierce called the meeting to order at 3:40 p.m.
- **2 MINUTES:** September 20, 2012, minutes were approved.

3. ESTABLISH LEGISLATIVE PRIORITIES FOR 2013 LEGISLATIVE SESSION

The Committee reviewed its 2012 Legislative priorities, and a scorecard showing how Bay Area Legislators voted 80 to 90% in support of our bill positions during the last legislative session.

After lengthy discussion, the committee then recommended the following Legislative Priorities for the 2013 Legislative Session:

1. Lowering the 2/3 Supermajority Vote Threshold

The Committee agreed to recommend specific categories for the threshold reduction **for infrastructure taxes and bonds** to the Board at the January Board Meeting.

2. Focus on SB 375 Implementation

This focus would include pursuing such legislative objectives as: CEQA streamlining and housing element reform; seeking housing funding; and seeking permanent funding for COGs, MPO, and local governments to fulfill SB 375 obligations.

4. 2013 LEGISLATIVE WORKSHOP AND RECEPTION

The Committee agreed to host a Legislative Roundtable Workshop and Reception in Sacramento in early February 2013. They directed Staff to confirm co-sponsoring this Workshop-Reception with CalCOG and follow-up with other site logistics for the workshop and for the Reception. In 2012 the Legislative Workshop was held at the CSAC Conference Center and the Reception was held at Ell Dining Room and Bar.

5. Adjourn: The meeting adjourned at 5:00 p.m. The next meeting will be held on **January 17, 2013.**